

The Grant County Fiscal Court met in Special Session on Monday, May 4<sup>th</sup> 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Brian Linder, Magistrate 2<sup>nd</sup> District, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Clark Kinman with Williamstown Cable were also present. Guest present was Alexandra Young, Magistrate Young's daughter.

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Magistrate Bobby Young opened in prayer. Judge Link then led in the Pledge of Allegiance and called the meeting to order.

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Motion of Brian Linder, and seconded by Bobby Young to approve the minutes of the April 20, 2009, regular meeting as presented.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, and Jail Fund along with the transfers as needed for the month of May. He asked if there were any questions regarding the claims.

Motion of Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-09-1078 thru 01-09-1141 against the General Expense Fund in the amount of \$70,087.14, Claim #'s 02-09-033, thru 02-09-0352 against the Road Fund in the amount of \$7,536.61, and Claim #s 03-09-0171 thru 03-09-0183 against the Jail Fund in the amount of \$24,694.87 along with the transfers as presented.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for Review the Road Supervisor, Building Inspector and Canine Control Officer's, monthly report for April 2009. No-Action-Required.

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Judge Link presented for review and approval the Annual Standing Order to Pre-approve certain Recurring Expenses for 2009-2010 Fiscal Year.

Motion of Bobby Young and seconded by Brian Linder to approve

the Annual Standing Order to Pre-approve certain Recurring Expenses for 2009-2010

Fiscal Year.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link Presented for a First Reading Ordinance No. 01-2009-624 relating to the Annual Budget for Fiscal Year 2009-2010 along with the Notice to run in the local paper showing the second reading to be on June 1, 2009, at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Bobby Young, seconded by Brian Linder to approve the first reading of

Ordinance No. 01-2009-624 relating to the Annual Budget for Fiscal Year 2009-2010,

along with the Notice to run in the local paper showing a second reading to be held on

June 1, 2009 at 7:00 P.M. or as soon thereafter as possible.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for a motion, approval to authorize the County Judge Executive to advertise for Sealed Bids for providing the following Materials and Supplies for Fiscal Year 2009-2010, with said bids to be opened on June 1, 2009, at 7:00 P.M., or as soon thereafter as possible. Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel # 2 for the Grant County Road Department, Hot Mix Base and Surface, and Salt for Snow Removal.

Motion of Brian Linder, seconded by Bobby Young to authorize the County Judge/Executive to advertise for Sealed Bids for providing the following

Materials and Supplies for Fiscal Year 2009-2010, with said bids to be opened on June 1, 2009 at 7:00 P.M., or as soon thereafter as possible. Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel # 2 for the Grant County Road Department, Hot Mix Base and Surface, and Salt for Snow Removal.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for Sheriff Chuck Dills 43 pages of the Sheriff's Report of Tax Claims purchased for Taxing Districts (Certificates of Delinquency) for the 2008 Taxes on Real Estate, which sale of tax claims was held at the Courthouse door on the 17<sup>th</sup> day of April, 2009, at 10:00 A.M. for which no purchaser appeared at the sale and which was purchased by the Sheriff for the Taxing Districts. List is as follows:

The Court having examined said List of Certificate of Delinquency for tax year 2008, the following motion was made:

Motion of Richard Austin and seconded by Bobby Young, it is hereby ordered to accept the Sheriff's List of Certificate of Delinquency on Real Estate taxes for the year 2008 as presented, and that the Sheriff be allowed proper credit for same, and the state, county and other Taxing Districts shall retain a lien on same. Said List contains 22 pages on Revenue Form 62A359-A, 12 pages on Revenue Form 62A372-A, and 9 pages on Revenue Form 62A362-A (2-83), and the same are to be made a part of the minutes of this court. It is also directed that the County Attorney take legal action for collection of the Certificate of Delinquency.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Open Discussion for the "Good of the County".

Judge Link reminded the Court and listening audience that Thursday, May 7, 2009 is National Day of Prayer and it will begin with a pancake breakfast at First Love Community Church in Crittenden and Williamstown Christian Church in Williamstown. There will be special prayers held throughout the county as well as on the lawn of the Courthouse. He encouraged everyone to participate and reminded everyone that even though they may not attend official services, our nation still need prayers and people can pray wherever they might be.

Judge Link shared that he and the County Attorney will be meeting with the auditors on Friday, May 8, 2009 and that one Magistrate should attend that meeting.

It was reported by Judge Link, Magistrate Austin and Magistrate Bobby Young that Derby Day was fun and enjoyed by all.

Magistrate Linder reminded the audience that this is Clean – Up week for the county at the landfill.

Magistrate Young reminded everyone that next Sunday is Mother’s Day and to remember their mothers.

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Judge Link reminded the Court that there will not be a caucus meeting of the Fiscal Court on Monday, May 11, but the next regular Fiscal Court Meeting will be held on Monday, May 18, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion of Brian Linder, and seconded by Bobby Young, to adjourn until Monday, May 18<sup>th</sup> 2009 at 7:00 P.M.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Grant County Judge/Executive  
Darrell L. Link